

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Regular Meeting  
Monday, January 14, 2008  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711      (3)      Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Project # 2007034
- (5)      Discussion Concerning A Prospective Business Or Industry Or The Expansion Of An Existing Business Or Industry Where No Previous Announcement Has Been Made Of The Business Or Industry's Interest In Locating Or Expanding Its Facilities In The Community.
1. Project # 200725
- (1)      Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. CPMT  
2. Community College Board  
3. Office on Youth Advisory Board

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. ELECTION OF CHAIR**

**VIII. ELECTION OF VICE-CHAIR**

**IX. ORGANIZATIONAL MATTERS**

**A. Selection of Meeting Dates**

**B. Rules of Order and Parliamentary Procedures**

**C. Code of Ethics and Standards of Conduct**

**X. PUBLIC HEARINGS**

**1. Montgomery County Budget for FY 2008-2009**

-The purpose of this hearing is to gather citizen comments on the upcoming fiscal year budget

**2. Gypsy Moth Suppression Program**

The current Gypsy Moth situation in Montgomery County; the proposal submitted to the Virginia Department of Agriculture and Consumer Services (VDACS) for 2008 suppression actions; and to identify public concerns

**XI. PUBLIC ADDRESS**

**XII. ADDENDUM**

### **XIII. CONSENT AGENDA**

### **XIV. OLD BUSINESS**

- A. Gypsy Moth Suppression Program – Pesticide and Buffer Zone Size**
- B. Amend FY 2008-2009 Budget Calendar**

### **XV. NEW BUSINESS**

- A. Board of Supervisors Appointments to Boards, Commissions and Committees**
- B. Fire & Rescue Commission Appointments**
- C. Resolution referring to the Agricultural and Forestal District (AFD) Advisory Committee and Planning Commission the County's request to withdraw 20 acres from AFD – 9 for the construction of a new elementary school.**
- D. Schedule Public Hearing – Amend Chapter 2, Section 2-107  
Entitled Tax Exemption and Deferrals for the Elderly and Handicapped by  
increasing the Income Eligibility Limits.**
- E. Transfer to County Capital Projects – Fire & Rescue**
- F. Request to Name the New Elliston Fire Station**

### **XVI. COUNTY ATTORNEY'S REPORT**

### **XVII. COUNTY ADMINISTRATORS REPORT**

- 1. Solar Energy Tax Credit**
- 2. Town of Blacksburg's request for additional funding for the new Blacksburg  
Fire Station – Airport**

### **XVIII. BOARD OF SUPERVISORS' REPORTS**

**XIX. OTHER BUSINESS**

**XX. ADJOURNMENT**

**FUTURE MEETINGS**

Adjourned Meeting  
Monday, January 28, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Regular Meeting  
Monday, February 11, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Adjourned Meeting  
Monday, February 25, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda